

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
DECEMBER 2, 2002
6:00 P.M.
(Proposed Map Amendment Z-02-12)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
DECEMBER 2, 2002
6:30 P.M.**

Call to Order

Invocation/Pledge of Allegiance

Presentation of Plaques

IV. Commissioner Comments

Approval of Minutes

Public Hearing Minutes, November 18, 2002 6:15 p.m. pg. 01
Regular Meeting Minutes, November 18, 2002 6:30 p.m. pg.
02-08
Public Hearing Minutes, December 2, 2002 6:00 p.m.
Regular Meeting Minutes December 2, 2002 6:30 p.m.

Adjourn

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL/REGULAR MEETING
DECEMBER 2, 2002**

Call to Order-Clerk

Oath of Office – Commissioners Elect

III. Reorganization of the Board

Commissioner Comments

V. Approval of Sheriff's Bond..... pg.
01-03

Adjustments/Approval of the Agenda

Public Comments

Approval of Consent Agenda

A. Tax Matters pg.
04-06
1) Schedule of Values for 2003 Valuations
Request approval to set a Public Hearing for December 16, 2002 at 6:00 p.m.
B. Utilities pg.
07-08

- 1) Request approval to set a Public Hearing for December 16, 2002 at 6:05 p.m. to receive comments on the Utilities Operations Board Ordinance Amendment.

Administrative Report

1. **Planning – Map Amendment Z-02-12 – (Leslie Bell)**..... pg. 09-12
Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Map Amendment Z-02-12.
2. **Planning – Map Amendment Z-02-13 – (Leslie Bell)**..... pg. 13-18
Staff recommends that the Board of Commissioners consider approving First Reading for Map Amendment Z-02-13 and set a Public Hearing for January 6, 2003 at 6:00 p.m.
3. **Public Housing – CDBG Contingency Application – (Vonnie Fulwood)**..... pg. 19-51
Staff recommends that the Board of Commissioners consider setting a Public Hearing for December 16, 2002 at 6:20 p.m. for the Community Development Block Grant Contingency Application.
4. **Winding River Contract – (Marty Lawing)**..... pg. 52-53
Staff recommends that the Board of Commissioners consider approving First Amendment to the Winding River Wastewater Conveyance Agreement with Bluegreen Carolina lands and the Property Owners Association.
5. **West Regional Wastewater - Task Order No. 13A – (Marty Lawing)** pg. 54-60
Staff recommends that the Board of Commissioners consider approving Task Order No. 13A of the HDR Project Management Agreement for Value Engineering Services and the appropriate budget amendment.

County Attorney's Report

- International Paper Contract..... pg. 61-80

Other Business/Informal Discussion

XII. Adjournment